

Clinton County District Board

February 19, 2008

CONVENE

Board Chairman Kloeckner called the meeting of the Clinton County District Board to order at 7:00 p.m. on February 19, 2008 at the Board Room. Attendance: Beckmann, Present: Fix, Present: Heiligenstein, Present: Hitpas, Present: Holtgrave, Present: Huelsmann, Present: Kloeckner, Present: Murray, Present: Pingsterhaus, Present: Raymond, Present: Roper, Present: Schroeder, Present: Sullivan, Present: Craig Taylor, Present: Jeff Taylor, Present.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

Appointments - First Reading

The first reading was held for the following appointments: Cynthia Kehrer, New Memphis Lighting District; Nick Dickhaut, New Memphis Water District; Steve Kehrer, New Memphis Water District; Robert Kehrer, New Memphis Water district; Clarence Price, Shattuc Lighting District; Diane Luitjohan, Albers Sanitary District; Stephen Buzzard, Sugar Creek Fire District; Margaret Conley, South Central Illinois Mass Transit District; Herb Pingsterhaus, Carlyle Fire District; William Guile, Hoffman Fire District; Earl Schneider, Clinton County East Public Water District; Edwin Meyer, Santa Fe Fire District; Stephen Arentsen, Germantown Fire District.

Amy Center

Madonna Richards addressed the board about House Bill 1391 which allows the county board, in counties in which a Children's Advocacy Center provides services, to adopt a mandatory fee of between \$5 and \$30 to be paid by the defendant on a judgment for a felony. The Amy Center is the Advocacy Center serving Clinton County and six surrounding counties of Marion, Washington, Clay, Hamilton, Jefferson and Wayne. The Amy center works with children who have been sexually abused. She reported that last year they saw 249 cases in the seven county area. Judge Hitpas is reviewing and will make a recommendation by the next board meeting.

Motion/Vote - Coroner's Annual Report

Sullivan made a motion to approve the 2006-2007 Coroner's Annual Report. Schroeder seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Resolution # 2008 - 017

Roper made a motion to Recission of authority to make application for community development assistance program grant on behalf of Harbor Light Bay's sewer unity board. Hitpas seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Website Hosting

Proposals were received for design and maintenance for the County's web page. County Clerk Tom LaCaze reported John Skain has reviewed the proposals and has recommended accepting the proposal from Techknow Solutions for a one year contract in the amount of \$1654.00.

Motion/Vote - Techknow Solutions Contract

Fix made a motion to approve a one year contract with Techknow Solutions for set up and to maintain the county website. Craig Taylor seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

COUNTY FARM COMMITTEE

Craig Taylor reported he has recently received word that the county is not subject to the mandated increase for animal control fees.

INSURANCE TRUST/Area Agency on Aging

The next meeting with the Insurance Trust will be held on February 20th at 9:00 a.m. in Fairview Heights. The Area on Aging does not meet every month and the next meeting is scheduled for March 27th.

INSURANCE COMMITTEE

Bill Schmaltz was unable to attend last months' meeting due to weather conditions. He plans to attend the next meeting to discuss possible implementation of a wellness program.

Motion/Vote - Delta Dental Contract Renewal

Raymond made a motion to renew the contract with Delta Dental at the same rate as the current rate. Pingsterhaus seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

UNINCORPORATED AREA IMPROVEMENT COMMITTEE

The New Memphis sewer project is 23% complete. The engineering firm plans to post their construction schedule.

SAFETY COMMITTEE

There will be a safety meeting at 1:00 p.m. on March 5.

EDUCATION COMMITTEE

The Education committee meeting is scheduled for March 4th at 4:45 p.m. at the Regional Superintendent of Schools office.

#708 MENTAL HEALTH BOARD

No Report

GIS COMMITTEE

The committee found all the bills to be in order. The next scheduled meeting is March 17 at 6:00 p.m.

RC&D COUNCIL

No Report

SOLID WASTE COMMITTEE

Huelsmann reported the recycling boxes are being returned and a refund check will be sent to the county after they are received.

TOURISM COMMITTEE

A committee meeting will be held on February 20th at 6:00 p.m.

911 COMMITTEE

No Report

PERSONNEL/LABOR COMMITTEE

Hitpas reported the committee met on February 12 to review the revised personnel code. A few changes will be made after which the committee will be meeting with Diane Frain and the Department Heads to discuss the new code.

VETERAN'S MEMORIAL/VETERAN'S AFFAIRS COMMITTEE

Don Murray reported on the Advisory Referendum in regard to Veterans' Affairs which was on the ballot at the February 5th Primary election. It was approved by a large margin of 5627 to 570.

ZONING/SUBDIVISION COMMITTEE

The request for a map amendment submitted by Tom and Karen Gerdes has been tabled.

Motion/Vote - Waive First Reading

Vice Chairman Craig Taylor made a motion to waive the first reading of Popeye Estates Subdivision. Sullivan seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Popeye Estates Subdivision

Vice Chairman Craig Taylor made a motion to approve second and final reading for Popeye Estates Subdivision in St. Rose Township. Sullivan seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Waive First Reading

Beckmann made a motion to waive first rading of Andy's Acres Subdivision. Schroeder seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Andy's Acres Subdivision

Beckmann made a motion to Approve the second and final reading for Andy's Acres subdivision in Santa Fe Township. Schroeder seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Waive First Reading

Sullivan made a motion to to waive the first rading of Harrison Acres Subdivision. Holtgrave seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Abstain), Jeff Taylor (Yes).

Motion/Vote - Harrison Acres Subdivision

Sullivan made a motion to approve the second and final reading for Harrison Acres Subdivision in St. Rose Township. Holtgrave seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Abstain), Jeff Taylor (Yes).

Motion/Vote - Waive First Reading

Vice Chairman Craig Taylor made a motion to waive the first reading of Ron & Margie Huelsmann's 1st subdivision. Pingsterhaus seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Ron & Margie Huelsmann's 1st Subdivision

Sullivan made a motion to approve the second and final reading for Ron & Margie Huelsmann's 1st Subdivision in St. Rose Township. Pingsterhaus seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes),

Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

LAW ENFORCEMENT/ESDA COMMITTEE

Sullivan announced a new security policy for the County Board Room. The metal detector has been enclosed and the door will now be locked at 7:00 p.m. No one will be permitted to enter without admittance by the security guard. Upon arrival everyone, including board members, will be asked to turn off cell phones and empty their pockets for examination.

ECONOMIC DEVELOPMENT/SWIDA/SCIGA

No Report

ROAD & BRIDGE COMMITTEE

County Engineer Behrens announced that the county's salt supply is ample. Bids will be taken on a Township Bridge in Wheatfield Township on March 10.

Motion/Vote - Resolution # 2008-018

Holtgrave made a motion to approve a joint agreement with IDOT for bridge replacement, structure number 014-3020, on County Highway 9 (Wringe Road). Jeff Taylor seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Resolution # 2008-019

Hitpas made a motion to approve a petition from Brookside Road District for county match for the replacement of bridge number 014-4001. Murray seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Resolution # 2008-020

Murray made a motion to appropriate \$40,000 from County Bridge Fund for the local match for the replacement of bridge number 014-4001. Hitpas seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Resolution # 2008-021

Fix made a motion to approve a joint agreement with IDOT for the bridge replacement, structure number 014-4001. Roper seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Monthly Financial Report

Schroeder made a motion to approve the Monthly Budget and Financial Report. Raymond seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Resolution # 2008-022

Heiligenstein made a motion to authorize the Chairman of the Board of Clinton County, Illinois to execute a deed of conveyance of the County's interest for real estate parcel # 07-07-35-453-006 with proceeds from the sale to be paid to the Treasurer of Clinton County, Illinois and to be distributed according to law.

Schroeder seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Resolution # 2008-023

Schroeder made a motion to authorize the Chairman of the Board of Clinton County, Illinois to execute a deed of conveyance of the County's interest for real estate parcel # 07-07-35-453-019 with proceeds from the sale to be paid to the Treasurer of Clinton County, Illinois and to be distributed according to law.

Beckmann seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Resolution # 2008-024

Fix made a motion to authorize the Chairman of the Board of Clinton County, Illinois to execute a deed of conveyance of the County's interest for parcel # 08-07-36-305-002. Hitpas seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Board Chairman and County Clerk Signatures

Beckmann made a motion to approve the Board Chairman and County Clerk to sign off on the three deeds for the following parcels: 07-07-35-453-006; 07-07-35-453-019; and 08-07-36-305-002. Craig Taylor seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

FINANCE/HEALTH SERVICES/REVOLVING LOAN FUND

Treasurer Mueller reported receiving two oil checks in the amount of \$33,120.13.

Motion/Vote - Manatron Contract

Beckmann made a motion to approve the four year contract for the Tax Program with Manatron.

Holtgrave seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Health Department Monthly Report

Beckmann made a motion to approve the monthly report of the Clinton County Health Department. Sullivan seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

FACILITIES COMMITTEE

No Report

Motion/Vote - Agreement with Madison County Detention Center

Vice Chairman Craig Taylor made a motion to approve a new working agreement for Transportation and Detention Services with the Madison County Detention Center raising the per diem from \$85.00 to \$100 effective March 1, 2008. Schroeder seconded the motion. The motion passed by vote: Jeff Taylor (Yes), Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes).

LIQUOR COMMITTEE

No Report

ENVIRONMENTAL CONCERNS COMMITTEE

No Report

Motion/Vote - Accounts Payable

Holtgrave made a motion to approve payment of the Accounts Payable Claims. Fix seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

ADJOURNMENT

Vice Chairman Craig Taylor made a motion to adjourn Holtgrave seconded the motion. The motion passed by vote.

Attest:

Thomas LaCaze/County Clerk